

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**May 9, 2011  
Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Placer Land Trust and Nature Center Proclamation  
May is Bike Month Proclamation

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants** **Pages 7-10**

By **RESOLUTION**, ratify and approve payment of warrants 77184 through 77358 totaling \$724,130.13

2. **Minutes** **Pages 11-16**

By **MOTION**, approve City Council Minutes of April 11, 2011.

3. **Adoption of “Appropriations Limit” for the 2011-12 Fiscal Year** **Pages 17-22**

By **RESOLUTION**, adopt the Fiscal Year 2011-12 “Appropriations Limit” for the City of Auburn in the amount of \$12,296,832.

4. **Proposition 1B Transit Security Grant Program – On-Board Cameras** **Pages 23-34**

By **RESOLUTION**, authorize the City Manager and/or Director of Public Works to submit and execute on behalf of the City of Auburn a grant application for the California Transit Security Grant Program.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## **REPORTS**

6. **Auburn Municipal Code Section 100.87; Fuel Modification Standards, One Year Report**

**Pages 35-36**

Informational item; no action required.

7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **COUNCIL BUSINESS**

8. **Ad Hoc City Charter Committee** **Pages 37-38**

By **MOTION**, form an Ad Hoc City Charter Committee.

9. **Funding Agreement with PCTPA for the Auburn Transit Bus Replacement Project**

**Pages 39-66**

By **RESOLUTION**, authorize the City Manager to execute the funding agreement with Placer County Transportation Planning Agency for the Auburn Transit Bus Replacement Project.

10. **Funding Agreement with PCTPA for the Mikkelsen Bus Shelter Project**

**Pages 67-74**

By **RESOLUTION**, authorize the City Manager to execute the funding agreement with Placer County Transportation Planning Agency for the Mikkelsen Bus Shelter Project.

**ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.